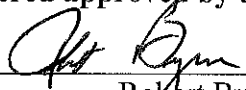


The action taken by the Municipal Council at the Regular Meeting held on May 13, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Khemraj "Chico" Ramchal, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, May 13, 2015 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for **TUESDAY**, May 26, 2015 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, May 27, 2015 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

#### REGULAR MEETING STARTED: 6:17 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:17 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Thursday, May 7, 2015 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

<b>*3.</b>	<b>ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
Introduced-9-0-	a. An ordinance amending Chapter 3 (Administration of Government), Article III (Mayor) to establish a Bureau of Innovation under the Office of the Mayor.		Ord. 15.061
Introduced-9-0-	b. An ordinance amending Chapter 3 (Administration of Government), Section 19.1 (Resident Response Center) to centralize the permitting of all festivals, carnivals, fairs, flea markets and other public events under the Director of Cultural Affairs.		Ord. 15.062
Introduced-9-0-	c. Ordinance amending Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 (Parking Restrictions in Residential Zones) and Section 332-67 (Violations and Penalties) of the Jersey City Municipal Code.		Ord. 15.063
Introduced-9-0-	d. Ordinance amending and supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Police Chief)		Ord. 15.064
Introduced-9-0-	e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance expanding the R-1A Zoning District in Ward A.		Ord. 15.065
Introduced-9-0-	f. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to modify permitted uses, height and density, as well as create an affordable housing provision in Transit Oriented Development - West (TOD-W) Zone.		Ord. 15.066
Introduced-9-0-	g. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to allow medical offices.		Ord. 15.067
Introduced-9-0-	h. An ordinance authorizing the transfer of city owned property within the Bayfront 1 Redevelopment Area to the Jersey City Redevelopment Agency. (Kellogg Street)		Ord. 15.068
Introduced-9-0-	i. Ordinance authorizing a fifth amendment to the city's lease with Journal Square Plaza Urban Renewal Associates for One Journal Square Plaza, Block 586.5, Lot Plot B to amend the term and square footage of space.		Ord. 15.069

<b>*3.</b>	<b>ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
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- |   |    |  |             |
|---|----|--|-------------|
| Introduced-9-0-                                 | j. | An ordinance approving a five (5) year exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 8803, Lot 9.01, on the City's tax map and more commonly known by the street address of 210 Ninth Street.   | Ord. 15.070 |
| <b>Withdrawn</b>                                | k. | Ordinance approving a 10 year tax exemption for a market rate rental project to be constructed by 361 Newark Avenue Urban Renewal Co., LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq., located at 361 Newark Avenue in Jersey City.  | Ord. 15.071 |
| <b>Withdrawn</b>                                | l. | Ordinance approving a 20 year tax exemption for a market rate residential condominium project to be constructed by Greenland Realty Urban Renewal Co., LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq., located at 136 Summit Avenue in Jersey City.  | Ord. 15.072 |
| <b>Withdrawn</b>                                | m. | Ordinance approving a 30 year tax exemption for a condominium unit two in a market rate mixed rental project to be constructed by Devi Ma Newkirk Urban Renewal Co., LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq., on the City's tax map and more commonly known by the street address of 60-62 Newkirk Street.  | Ord. 15.073 |
| Introduced-7-2-<br>Boggiano and<br>Coleman: nay | n. | Ordinance adopting amendments to the Land Development Ordinance adopting the West Bergen-East Lincoln Park Historic District as a Municipal Historic District.   | Ord. 15.040 |
| Introduced-9-0-                                 | o. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article III (Parking, Standing and Stopping) Section 332-22 (Parking Prohibited at All Times) amending the No Parking Any Time Prohibition on Washington Street, Montgomery Street to Second Street; Section 332-25(No Stopping or Standing Certain Hours) designating the west side of Washington Street, Second St to Bay Street, as No Stopping or Standing, Monday Through Friday, Except Holidays, 6:00 a.m. to 9:00 a.m. and 4:00 p.m. to 7:00 p.m. and Article VIII (Permit Parking) Section 332-58 extending zone 4 residential permit parking to include the west side of Washington Street, First Street to Second Street. | Ord. 15.074 |

<b>*4.</b>	<b>ORDINANCE HEARING</b>	<b>SECOND READING</b>	<b>CITY CLERK FILE</b>
Adopted-9-0-	a.	Ordinance of the Municipal Council of the City of Jersey City adopting the Garfield Avenue Redevelopment Plan.	Ord. 15.050 Intro. 04.22.15
Adopted-9-0-	b.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morgan/Grove /Marin (MGM) Redevelopment Plan to create a community benefit bonus provision on Block 11508 along the Luis Munoz Marin Boulevard frontage and to expand the 4 story Sub-District "A" zone.	Ord. 15.051 Intro. 04.22.15
Adopted-8-1- Boggiano: nay	c.	Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Land Development Ordinance adding a definition for formula businesses.	Ord. 15.052 Intro. 04.22.15
Adopted-8-1- Boggiano: nay	d.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to various redevelopment plans to add formula business restrictions.	Ord. 15.053 Intro. 04.22.15
Adopted-9-0-	e.	Ordinance of the City of Jersey City amending and supplementing Chapter 345 (Zoning) Article IV (Fees, Deposits and Inspections), Section 345-32 (Non-Refundable Application Fees) of the Jersey City Municipal Code.	Ord. 15.054 Intro. 04.22.15
Adopted-9-0-	f.	Ordinance supplementing Chapter A351 (Executive Orders) and Ordinances) of the Jersey City Code to create a new classified position for Environmental Engineer 1.	Ord. 15.055 Intro. 04.22.15
Adopted-8-1- Boggiano: nay	g.	Ordinance authorizing the City of Jersey City to lease city owned property at 13-15 Linden Avenue to the Jersey City Incinerator Authority.	Ord. 15.056 Intro. 04.22.15
Adopted-9-0-	h.	Ordinance authorizing the City of Jersey City to execute a lease agreement with Harwood Corporation for 20 parking spaces located at 808 Pavonia Avenue.	Ord. 15.057 Intro. 04.22.15
Adopted-9-0-	i.	Ordinance authorizing an amendment to the financial agreement for a senior citizen rental housing project constructed by Padua Court Urban Renewal, L.P., an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1</u> et seq.	Ord. 15.058 Intro. 04.22.15

<b>*4.</b>	<b>ORDINANCE HEARING</b>	<b>SECOND READING</b>	<b>CITY CLERK FILE</b>
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- |  |    |  |                                |
|--|----|--|--------------------------------|
| Adopted-9-0-   | j. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 5302, Lot 2, on the city's tax map and more commonly known by the street address of 319 Tonnele Avenue.  | Ord. 15.059<br>Intro. 04.22.15 |
| Adopted-7-2-<br>Boggiano and<br>Yun: nay   | k. | Ordinance approving a 20 year tax exemption for a four-story, forty-six (46) unit market rate residential rental "Live/Work" Project located at Block 17301, Lot 11 and known by the street address of 170 Lafayette Street, to be constructed by 170 Lafayette Urban Renewal, LLC an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq. | Ord. 15.060<br>Intro. 04.22.15 |
| Removed -9-0-<br>from the tabled<br>agenda on a<br>motion by<br>Boggiano,<br>seconded by<br>Osborne.<br><b>Defeated-0-9-</b> | l. | An ordinance vacating a portion of West Street in accordance with the Stipulation of Settlement dated July 25, 2012 and pursuant to the Journal Square 2060 Redevelopment Plan.  | Ord. 15.010<br>Intro. 02.25.15 |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Did not speak	1. Jaime Vazquez
Spoke	2. LaVern Washington
Did not speak	3. William Dorrity
Spoke	4. Dwayne Baskerville
Did not speak	5. Bob Stauffer
Spoke	6. Chester Rothman
Spoke	7. Steve Hyman
Did not speak	8. Elvi Guzman
Spoke	9. Yvonne Balcer
Did not speak	10. Edward Goodall
Spoke	11. Daniel Sicardi
Did not speak	12. Bret Schundler
Spoke	13. R. L. Williams
Spoke	14. Jayson Burg
Spoke	15. Don Wenner
Spoke	16. Mofala Meinga
Spoke	17. Benjamin Wilson
Did not speak	18. Hilary Battes
Did not speak	19. Michael Billy
Did not speak	20. Eduardo Baez
Spoke	21. Jeff Kaplowitz
Spoke	22. Jodi Drennan
Spoke	23. Alfred Wyche
Spoke	24. Joe Harkins
Spoke	25. Kabili Tayari

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Did not speak	26.	Eric Fleming
Spoke	27.	Patrick Finn
Spoke	28.	Riaz Wahid
Spoke	29.	David Gibson
Spoke	30.	Shy Rivera
Spoke	31.	E. J. Centeno
Spoke	32.	Michael Selender
Spoke	33.	Maurice Moss
Did not speak	34.	Ali Turbush
Spoke	35.	Charlene Burke
Did not speak	36.	Kendall Martin
Spoke	37.	Michael Shurin



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated April 15, 2015 from Daniel J. McGinley, Assistant District Administrator, Journal Square Restoration Corp., to Robert Byrne, City Clerk re: JSSID SID Budget for 2016.
- b. Public Hearing Notice from NJ Transit proposed changes to rail, bus, light rail, access link and bus contract scheduled for various dates and locations.
- c. Letter dated April 20, 2015 from Margaret Michaels, Jersey City to Robert Byrne, City Clerk re: Liberty Harbor construction site.
- d. Letter from Town of Kearny Planning Board to Robert Byrne, City Clerk re: May 6, 2015 at 7:30 p.m., Town Hall, 402 Kearny Avenue, Kearny, NJ.
- e. Letter dated April 20, 2015 from Melissa D. Lopez, Esq., Connell Foley, Attorney at Law to Robert Byrne, City Clerk re: Financial agreement between the City of Jersey City and Provost Square I Urban Renewal, LLC.
- f. Letter dated April 22, 2015 from Michelle Wencelczyk, Staff Scientist, Langan to Robert Byrne, City Clerk re: Application for Flood Hazard Area Verification and Flood Hazard Area Individual Permit, Hoboken, NJ.
- g. Memo dated April 21, 2015 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders of the County of Hudson on April 9, 2015.
  - 1. Amending Chapter 200, Article 8.7. of the Administrative Code to regulate parking at north and south Marginal Roads and the area under the 14<sup>th</sup> Street Viaduct in the City of Hoboken, County owned roadways.
- h. Rockaway Valley Regional Sewerage Authority Minutes of a Board meeting of March 12, 2015.
- i. Letter dated April 16, 2015 from John Sacco, Office of Natural Resources Restoration, Department of Environmental Protection to Liberty State Park re: Freshwater Wetland Restoration Project.
- j. Agenda - from Matt Hogan, Risk Manager to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, April 28, 2015 at 2:30 p.m. in room # B-320, City Hall.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated April 17, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Victor Ghattas, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 311-317 Westside Avenue, Jersey City.
- l. Letter dated April 22, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kostas Georgiou, 236 Claremont Associates, LLC , Jersey City re: One 3000 gallon #2 heating oil underground storage tank system, 236-242 Claremont Avenue, Jersey City.
- m. Letter dated April 22, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kostas Georgiou, 236 Claremont Associates, LLC , Jersey City re: One 1500 gallon #2 heating oil underground storage tank system, 148-150 Virginia Avenue, Jersey City.
- n. Letter dated April 22, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Yunior Hernandez, Clifton, NJ re: One 550 gallon #2 heating oil underground storage tank system, 100 Paterson Street, Jersey City.
- o. Letter dated April 21, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Estate of Elsie Page c/o Joseph Page, Executor, Hoboken, NJ re: One 550 gallon #2 heating oil underground storage tank system, 54 Claremont Avenue, Jersey City.
- p. Letter dated April 23, 2015 from Karen Dillon, PSE&G to Robert Byrne, City Clerk re: Application for a Waterfront Development Individual Permit, Hackensack Meadowlands District Water Quality Certificate, and Flood Hazard Area Verification Individual Permit-Hardship Exception PSE&G Northeast Grid Reliability Project- Overhead Transmission Line Realignment, Borough of North Arlington in Bergen County, City of Jersey City and Kearny Town in Hudson County.
- q. Public notice from the Jersey City Planning Board scheduled for May 5, 2015 at 5:30 p.m., 280 Grove Street, City Hall, Council Chambers, Jersey City.
- r. Letter dated April 24, 2015 from Robert A. Verdibello, Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: PSE&G, 427-451 Grand Street, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- s. Memo dated April 27, 2015 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders of the County of Hudson on April 23, 2015.
  - 1. Finance and Administration - Bond Ordinances of the County of Hudson, New Jersey, providing for certain Capital Projects, renovations and equipment for the Hudson County Schools of Technology, appropriating an amount not exceeding \$10,000,000 therefore and authorizing the issuance of not to exceed \$10,000,000 Bonds of the County of Hudson for financing the cost thereof.
  - 2. Roads and Public Property - An ordinance of the County of Hudson, New Jersey, providing for 2015 various roads and bridge improvements by and in the County of Hudson, and appropriating \$8,337,346 (including Federal & State Grants expected to be received in the amount of \$6,999,170) therefor and providing for the issuance of \$1,338,176 in bonds or notes of the County of Hudson to finance the same.
  - 3. Law - Rescinding and replacing Ordinance No. 552-9-2014 as part of Chapter 200, Article 28 of the County Administrative Code (Traffic) as it relates to bicycle lanes on Ring Road and Belmont Avenue in Lincoln Park, Jersey City, New Jersey and in all Hudson County Parks and Roadways upon which bicycles lanes may be established.
  - 4. Roads and Public Property - Amending Chapter 200, Article 8.14 of the Administrative Code to regulate resident parking on a portion of John F. Kennedy Boulevard in Jersey City from Duncan Avenue North for one a half blocks, a County owned road.
- t. Letter dated April 22, 2015 from Daniel J. McGinley, Director, Journal Square Restoration Corp., to Robert Byrne, City Clerk re: Journal Square Special Improvement District FY14 Audit.
- u. Letter dated April 27, 2015 from Elisa Buckley, C.E., Senior Project Scientist, Langan to Wayne Howitz, Asst. Director, Remediation Oversight Element, NJ Department of Environmental Protection re: Dey Street Partners, LLC., Warehouse Parcel, LLC, ACC Towers IA Urban Renewal, LLC.
- v. Letter dated April 27, 2015 from Charles D. Olivo, P.E., President, Stonefield to Robert Byrne, City Clerk re: Flood Hazard Area Verification and Individual Permit, 265-271 York Street, Jersey City.
- w. Letter dated April 28, 2015 from John Hansen, PE, PP., Principal, Ferriero Engineering, Inc., to Robert Byrne, City Clerk re: Dam Safety Compliance, Parsippany Dike.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- x. Letter dated April 23, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Remberto Madrid, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 237 New York Avenue, Jersey City.
- y. Letter dated April 29, 2015 Geoffrey Forrest, LSRP Dresdner Robin to Robert Byrne, City Clerk re: Revetment House, 301 10<sup>th</sup> Street (formerly 195 Coles Street), Jersey City.
- z. Letter dated April 30, 2015 from Maria Kaouris, Remediation Manager, Honeywell to Kirstin Pointin-Hahn, Bureau of Case Assignment & Initial Notice re: Remedail Action Protectiveness/Biennial Certification form - Soil Study Area 5, Site 117 Ryerson Steel (a.k.a Joseph T. Ryerson & Sons, Inc.).
- z1. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held Tuesday, March 31, 2015.
- z2. Letter dated April 27, 2015 from Haiyesh Shah, Department of Environmental Protection to Justina Cheng, Division of Architecture re: Approval-23 April, 2015 Response to Comments & Revised Site Investigation Work Plan, PJP LF Site, 400 Sip Avenue, Jersey City.
- z3. Letter dated April 27, 2015 from William Dorrity, Jersey City to Steven M. Fulop, Mayor re: 24/7 Security Guards.
- z4. Letter dated April 30, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Marc Debartolomeis, Glen Ridge, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 330-332 Palisade Avenue, Jersey City.
- z5. Letter dated April 28, 2015 from Wayne Howitz, Asst. Director, Remediation Oversight Element, NJ Department of Environmental Protection to Ralph Nappi, Caven Point Realty, Inc., Matawan, NJ & Leonard Pirrello, The Reliable Group, LLC, 1 Caven Point Road, Jersey City.
- z6. Letter from Raymond A. Tripodi, PE., PP, PSE&G to Robert Byrne, City Clerk re: PSE&G Bergen to Linden Corridor Project, Application for waterfront development individual Permit (In-water) Jersey City and North Bergen Township.
- z7. Letter dated May 4, 2015 from John F. Kerber, Director, Potomac-Hudson Environmental, Inc., to Murray Kushner, President, Majic Investment Corp., 18 Park Condominium Association re: This correspondence amends and supplements the response Action Outcome dated October 10, 2014.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z8. Letter dated May 1, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Joseph Ghabour, Matawan NJ re: One 550 gallon #2 heating oil underground storage tank system, 145 Wegman Parkway, Jersey City.
- z9. Letter dated May 5, 2015 from Richard D. Lev, C.P.G., LSRP, Melick-Tully & Assoc., PC., to Ralph Downs, DEP Site Remediation Program. Re: Remedial Action Protectiveness/Biennial Certification, 443 Second Street, Jersey City.
- z10. Letter dated April 2, 2015 from David R. Draper, Project Director, Potomac-Hudson Environmental, Inc., to Robert Byrne, City Clerk re: Application for Minor Modification of NJDEP Waterfront Development Permit No. 0906-07-0006.2, WFD 140002, Park Liberty Mixed-Use Residential Development, Jersey City.
- z11. Letter dated May 6, 2015 from Oren K. Dabney, Sr., Chief Executive Officer, Jersey City Incinerator Authority to Donna Mauer , CFO, City of Jersey City re: Release of Site Preparation Escrow Funds.
- z12. Letter dated April 30, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kostas Georgiou, 558 Bergen Associates, Jersey City, NJ re: One 1500 gallon #2 heating oil underground storage tank system, 585 Bergen Avenue, Jersey City.
- z13. Letter dated May 6, 2015 from Patricia Logan, Supervising Traffic Investigator, Division of Architecture, Engineering, Traffic & Transportation to Department of Transportation re: Route NJ 7, No Passing Zone, Jersey City.
- z14. Letter dated May 6, 2015 from John F. Tregidgo, LSRP, Dresdner Robin, to Robert Byrne, City Clerk re: Public Notification & Outreach, 677 Grove Street, Jersey City.
- z15. Letter dated May 6, 2015 from Melisse Carasia Auriti, Section Chief, Bureau of Surface Water Permitting, Department of Environmental Protection to Marsilia A. Boyle, Senior VP, Newport Associates Development Co., re: Final surface water renewal permit action, - Category: B, Jersey City.
- z16. Letter dated May 8, 2015 from Michael L. Stoltzius, P.W.S., Senior Project Manager, TRC Solutions to Robert Byrne, City Clerk re: Notice of Application for Permit Statewide Pipeline Maintenance Project, Texas Eastern Transmission, LP.
- z17. Letter dated May 3, 2015 from William Dorrity, Jersey City to Rolando R. Lavarro, Jr., Council President re: Security guard - 24/7.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Memo dated April 24, 2015 from Ed Toloza, Tax Assessor to Robert Byrne, City Clerk re: Historic Downtown 2015-16 Assessment Roll.
- b. Letter dated April 23, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-017 Exchange Place 6:00 a.m. - 2:00 p.m., Saturday, May 16, 2015 for city challenge race.
- c. Letter dated April 23, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-018 Exchange Place 9:00 a.m., - 4:00 p.m., Sunday, May 24, 2015.
- d. Letter dated April 23, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-019 Fifth Street from Erie Street to Manila Avenue, Fourth Street, from Manila Avenue to Erie Street, Manila Avenue from Sixth Street to First Street, Saddlewood Court, Second Street from Marin Blvd., to Erie Street and Third Street from Erie Street to Manila Avenue, 8:00 a.m. - 9:00 p.m., Sunday, May 24, 2015.
- e. Letter dated April 23, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-020 Exchange Place, 10:00 a.m., Noon, Sunday, June 7 (rain date Sunday, June 14,) 2015.
- f. Letter dated April 23, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-021 Congress Street from Nelson Avenue to Kennedy Boulevard, 8:00 a.m. - 11:00 p.m., Friday, July 24; 10:00 a.m.,-11:00 p.m., Saturday, July 25 & Sunday, July 26, 2015 for Saint Anne's Feast 2015.
- g. Letter dated April 23, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-022 Gardner Avenue and Monticello Avenue from Belmont Avenue to Jewett Avenue 10:00 a.m. - 6:00 p.m., Saturday, August 1 (rain date Saturday, August 8), 2015.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated April 22, 2015 from Jeremy Farrell, Corporation Counsel to President and Members of the Municipal Council re: Qualifications of the members of the city's Historic Preservation Commission.
- b. Executive Order # 2015.002 dated April 27, 2015 from the Mayor of the City of Jersey City re: Unclassified positions for City employees for the position of Fire Chief.
- c. Lettr dated May 1, 2015 from Steven M. Fulop, Mayor to Department Director & President and Members of the Municipal Council re: Please be advised that on Saturday, May 2, 2015 through Monday, May 4, 2015, Jeremy Farrell, Corporation Counsel, will serve as Acting Mayor.

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1;-9-0-. Please note that Council President Lavarro abstained on Voucher 114131, page 21 in the amount of \$12,400 payee: New Jersey City University

Grand Total of Claims	\$45,063,699.08
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Grand Total of Addendum #1	\$36,450,364.44
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 15.302
Approved-9-0-	b.	Resolution requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust by Rider for Accumulated Absences, pursuant to <u>N.J.A.C. 5:30-15</u> .	Res. 15.303
Approved-9-0-	c.	Resolution certifying compliance with N.J.S.A.40A:5-4 requiring government body of every local unit to have made an Annual Audit of books, accounts and financial transactions of the Jersey City Parking Authority.	Res. 15.304
Approved-9-0-	d.	Resolution (1) Introducing and approving the 2015-2016 budget of the Central Avenue Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 15.305
Approved-9-0-	e.	Resolution commemorating the 33 <sup>rd</sup> Annual Celebration of National Nurses Day.	Res. 15.306
<b>Withdrawn</b>	f.	A resolution creating a Lesbian, Gay, Bi-sexual, Transgender and Questioning Advisory Board to guide the City's outreach efforts toward the LGBTQ Community.	Res. 15.307
Approved-9-0-	g.	Resolution appointing Irene Bremner as the new custodian of the petty cash fund for the Division of Accounts & Control.	Res. 15.308
Approved-9-0-	h.	Resolution appointing Patrice Lambert as custodian of the petty cash fund for the Division of Purchasing.	Res. 15.309
Approved-9-0-	i.	Authorize replacement of lost third party tax sale certification# 2014-1125 sold to SB MUNI CUST % LB Honeybadger, LLC.	Res. 15.310
Approved-9-0-	j.	Resolution authorizing a refund/credit of \$28,561.00 and a reduction in assessment to settle a tax appeal filed by a property owner. (2844-2847 Kennedy Blvd)	Res. 15.311
Approved-9-0-	k.	Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 52 Jewett Avenue a/k/a Block 19912, Loot G.	Res. 15.312
Approved-9-0-	l.	Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 316 Union Street a/k/a Block 19303, Lot 16.	Res.15.313

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	m.	Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a discharge of the blanket mortgage for Garden State Episcopal CDC and substitute individual mortgages and notes for four two - family houses (8 affordable housing units) affecting property known as 291-297 Halladay Street.	Res. 15.314
Approved-9-0-	n.	Resolution removing a restriction from the deed of conveyance that affects Block 26404, Lot 39 location: 34 Martin Luther King Drive.	Res. 15.315
Approved-9-0-	o.	Resolution removing a restriction from the deed of conveyance that affects Block 25602, Lot 9 location: 108 Martin Luther King Drive.	Res. 15.316
Approved-9-0-	p.	Resolution authorizing the City of Jersey City to enter into polling place agreements with the Hudson County Board of Elections.	Res. 15.317
Approved-9-0-	q.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of a New Vacant Buildings Study Area for determination as area in need of redevelopment or rehabilitation.	Res. 15.318
Approved-9-0-	r.	A resolution authorizing the closing of a Municipal Street, Tenth Street from Erie Street to Jersey Avenue beginning 8:00 a.m. and ending 11:00 p.m. Saturday, May 9, 2015 at the request of Silverman NJ Beer Co Hamilton Inn for the purpose of the Cinco De NJ Beer Co & Hamilton Inn.	Res. 15.319
Approved-9-0-	s.	A resolution authorizing the closing of a Municipal Street(s), Ogden Avenue from Griffith Street to Bowers Street beginning 10:00 a.m. and ending 10:00 p.m. Saturday, June 6, 2015 (Rain Date: Saturday, June 13, 2015) at the request of the Riverview Jazz Org for the purpose of a Music & Art Festival.	Res. 15.320
Approved-9-0-	t.	A resolution authorizing the closing of a Municipal Street(s), McWilliams Place beginning 10:00 a.m. and ending 6:00 p.m. Saturday, June 20, 2015 at the request of the Liberty Humane Society for the purpose of a fund raiser for the Liberty Humane Society.	Res. 15.321

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	u.	Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open for local traffic, beginning 8:00 a.m. and ending 10:00 p.m., Saturday, August 15, 2015 and Sunday, August 16, 2015 at the request of the Jersey City Puerto Rican Heritage Festival & Parade for the purpose of the Puerto Rican Festival.	Res. 15.322
Approved-9-0-	v.	A resolution authorizing the closing of a Municipal Street(s), Ogden Avenue from Griffith Street to Bowers Street beginning 10:00 a.m. and ending 5:00 p.m. Saturday, September 12 (Rain Date: Sunday, September 13), 2015 at the request of the Riverview Neighborhood Assoc for the purpose of a Flea Market & Park Festival.	Res. 15.323
Approved-9-0-	w.	Resolution waiving various permitting fees and requirements in support of PSE&G Energy Strong Program.	Res. 15.324
Approved-9-0-	x.	Resolution authorizing the City of Jersey City to enter into reimbursement agreement with the New Jersey Department of Labor & Workforce Development under the State's Work First New Jersey Program to Provide On-the-Job Training to volunteers participating from the Hudson County Community Work Experience Program (CWEP) hired as employees by the City of Jersey City.	Res. 15.325
<b>Defeated-0-9-</b>	y.	A resolution renewing the license agreement loaning the Statue of Peter Stuyvesant to Hudson County Community College for an additional year.	Res. 15.326
Approved-9-0-	z.	Resolution authorizing the execution of a memorandum of agreement with the Corporation for National and Community Service that authorizes the City of Jersey City to participate in the Vista Program.	Res. 15.327
Approved-9-0-	z1.	Resolution of the Municipal Council of the City of Jersey City authorizing the submission and acceptance of the grant for the Jersey City Summer Food Program for Calendar Year 2015.	Res. 15.328
Approved-9-0-	z2.	Resolution authorizing the use of competitive contracting to award a contract for Demand Response - Energy Use Curtailment Program.	Res. 15.329
Approved-9-0-	z3.	Resolution authorizing the City of Jersey City to apply for funds from the U.S. Department of Justice, Bullet-Proof Vest Partnership Program (2015) to purchase body armor for the Jersey City Police Department.	Res. 15.330

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	z4.	Resolution authorizing the City of Jersey City to apply and accept funds from the Hudson County Conducted Energy Device (CED) Assistance Program administered through the Hudson County Prosecutor's Office on behalf of the New Jersey Office of the Attorney General.	Res. 15.331
Approved-9-0-	z5.	Resolution authorizing the award of a contract to Johnston Communications for the purchase and installation of Avaya IP Phone System under state contract for the Department of Public Safety (Fire).	Res. 15.332
Approved-9-0-	z6.	Resolution authorizing the award of contract to Atlantic Tactical of New Jersey for Second Chance Ballistic Vests under state contract for the Department of Public Safety (Police)	Res. 15.333
Approved-9-0-	z7.	Resolution authorizing the award of a contract to Gold Type Business Machine for the replacement of computer equipment and hardware state contract for the Department of Public Safety. (Police)	Res. 15.334
Approved-9-0-	z8.	Resolution authorizing the award of contract to Paper Mart Inc., for the purchase and delivery of copier paper and envelopes under state contract for the Department of Administration/Administrative Services.	Res. 15.335
Approved-9-0-	z9.	Resolution authorizing the award of contract to Smitty's Landscaping & Design Inc., for maintenance of irrigation systems at numerous city owned facilities for the Department of Public Works, Division of Park Maintenance.	Res. 15.336
Approved-9-0-	z10.	Resolution authorizing an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety (Police) existing Audio Visual Systems and District Digital Signage Systems Application created by G.T.B.M. Inc., a Proprietary System.	Res. 15.337
Approved-9-0-	z11.	Resolution authorizing the award of contract to Millennium Communications for the installation and configuration of Cisco Fiber Links under state contract for the Department of Public Safety. (Police)	Res. 15.338
Approved-9-0-	z12.	Resolution authorizing the award of contract to Comprelli Equipment and Services, Inc., for the purchase and installation of four (4) Barrier Gates for the Municipal Services Complex for the Department of Administration/Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.339

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	z13.	Resolution authorizing the award of contract to V&K Construction Inc., for Angel Ramos Park Renovation, Project No. 2013-028 for the Department of Public Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 15.340
Approved-9-0-	z14.	Resolution authorizing the award of an open-end contract to Klinger Tire & Auto Service for automotive tires for the Department of Public Works/Division of Automotive.	Res. 15.341
Approved-9-0-	z15.	Resolution authorizing month to month extensions not to exceed three (3) months effective as of May 1, 2015 of contracts with Chuk's Professional Cleaning Inc., United Services, Inc. and Temco Building Maintenance for providing janitorial services for various City Buildings for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 15.342
Approved-9-0-	z16.	Resolution authorizing an extension of a contract with Chuk's Professional Cleaning Inc. to provide janitorial services at the Public Safety Communication Building not to exceed three (3) months effective as of May 17, 2015 for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 15.343
Approved-9-0-	z17.	Resolution awarding a professional services agreement to Andrew C. Abrams, Esq. Attorney at Law of the State of New Jersey to serve as Chief Municipal Public Defender in the Jersey City Municipal Court in addition to performing his duties as a Public Defender for the 2015 Calendar Year.	Res. 15.344
Approved-9-0-	z18.	Resolution awarding professional service agreements to Attorneys at Law in the State of New Jersey to serve as Public Defenders in the Jersey City Municipal Court for Calendar Year 2015.	Res. 15.345

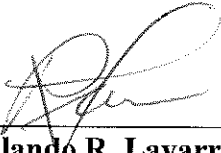
**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	z19.	Resolution authorizing the settlement of 20 River Court West v. City of Jersey City, Docket No. HUD-1-6019-13, Newport Hotel One Urban Renewal v. City of Jersey City, Docket No. HUD-1-5248-13, and Tower America Urban Renewal v. City of Jersey City, Docket No. HUD-1-5265-13; and clarifying the financial agreements between the City of Jersey City and 25 River Drive South Urban Renewal Company, 30 River Court East Urban Renewal Company, H.P. Lincoln Urban Renewal Company, H.P. Roosevelt Urban Renewal Company, N.O.C. III Urban Renewal Limited Liability Company, N.O.C. IV Urban Renewal Company, N.O.C. VI Urban Renewal Company, N.O.C. VII Urban Renewal Company, and Hotel at Newport Urban Renewal.	Res. 15.346
Approved-9-0-	z20.	Resolution authorizing the adoption of the Hudson County Multi-Jurisdictional Hazard Mitigation Plan as the Official Plan of the City of Jersey City.	Res. 15.347
Approved-9-0-	z21.	A Resolution authorizing the use of competitive contracting to award a concession for advertising on the New Scoreboard and New Turf Soccer Field at the Caven Point Athletic Complex.	Res. 15.348
Approved-9-0-	z22.	Resolution honoring Alton Brown, Jr., for donating a kidney to save his father's life.	Res. 15.349
Approved-9-0-	z23.	Resolution celebrating the 25 <sup>th</sup> Anniversary of the York Street Project.	Res. 15.350
Approved-9-0-	z24.	Resolution authorizing the award of contract to AJM Contractors, Inc., for the resurfacing of various streets, Project No. E15-001 for the Department of Administration/Division of Architecture, Engineering and Traffic Transportation.	Res. 15.351
Approved-9-0-	z25.	Resolution (1) Introducing and approving the 2016 budget of the Journal Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 15.352
Approved-7-2-Coleman and Rivera: abstained	z26.	Resolution urging that the Governor and State Legislature approve an equitable funding formula for Charter Schools.	Res. 15.353
Approved-9-0-	z27.	Resolution urging a full and immediate end to all State Bans on Same-Sex Marriage across the United States.	Res. 15.354

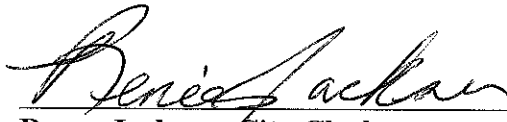
**11. DEFERRED OR TABLED AGENDA AS OF MAY 13, 2015**

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 15.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.049 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan Rehabilitation Sub-District. Tabled-9-0- after the close of the public hearing at the 4.22.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Yun.

A motion to adjourn at 11:36 p.m. was made by Councilperson Watterman and seconded by Councilperson Osborne and Approved-9-0-.

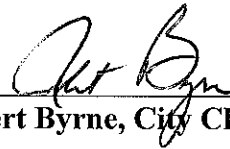


**Rolando R. Lavarro, Jr., Council President**



**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text  
and content.



**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.